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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/01/00--01031--010
*****70.00 *****70.00

SUBJECT: MASSEY HOMES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 SEP - 1 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES MASSEY
Name (Printed or typed)

P.O. BOX 130641
Address

TAMPA FL 33681
City, State & Zip

(813) 831-6783
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9-6

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MASSEY HOMES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

BUSINESS: 6603 S. ~~3RD~~ JUANITA ST TAMP A FL 33616
MAILING: P.O. BOX 130641
TAMP A FL 33681

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED SHEET

ARTICLE IV SHARES

The number of shares of stock is:

SEE ATTACHED SHEET

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DIRECTOR; PRESIDENT, SECRETARY & TREASURER
CHARLES G. MASSEY, P.O. BOX 130641, TAMP A FL. 33681
VICE PRESIDENT
TROY MASSEY, 4110 EUCLID AVE. 33629 TAMP A FL 33629

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHARLES G. MASSEY MAILING ADDRESS,
6603 S. JUANITA ST. P.O. BOX 130641
TAMP A FLORIDA 33616 TAMP A FL. 33681

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES G. MASSEY MAILING ADDRESS
6603 S. JUANITA ST. P.O. BOX 130641
TAMP A FL 33616 TAMP A FL 33681

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles G. Massey
Signature/Registered Agent

30 Aug 00
Date

Charles G. Massey
Signature/Incorporator

30 Aug 00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or to otherwise dispose of, or turn to account or deal with, all or any part of the property of the company and, from time to time, to vary any investment or employment of capital of the company.

And this corporation shall have the power to conduct its business in all its branches in the State of Florida, or in any other state or states or territories of the United States, or in the District of Columbia and the dependencies of the United States or in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of the said corporation, or to promote any of the subjects or objects for which the company is formed. The foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation and the enjoyment thereof, as conferred by the laws of the State of Florida, under corporations organized under the provisions of the Stock Corporation Law.

The general nature of the business, or businesses, to be transacted by this corporation and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part of parts thereof: Provided the same be not inconsistent with the laws under which this corporation is organized.

To borrow money and to make issue note, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

The corporation may make and issue promissory notes or debentures containing provisions deferring the payment thereof until all other classes of debts or obligations of the corporation have been paid or provided for, and making the holders of such debentures inferior in right to other classes of creditors, who shall be preferred in the payment of their claims to be holders of such debentures and, that in case of dissolution or liquidation, all creditors of the corporation, other than the debenture holders, shall be entitled to full payment of their claims before any part of the assets of the corporation shall be applied to the payment of such debentures; such debentures to be in such form and with such provisions as the Board of Directors may prescribe.

To the same extent as natural persons might or could do, to purchase or otherwise acquire and hold, own, maintain, work, develop, sell, lease, exchange, hire convey, mortgage or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property and any franchises, rights licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

ARTICLE IV

The maximum number of shares of common capital stock of this corporation shall be One Thousand (1000) shares of the par value of One Dollars (\$1.00) each; each share of which shall entitle the owner thereof to one (1) vote at any meeting of the stockholders.

Such stock may be issued by the Board of Directors for such consideration, as in the opinion of the Board of Directors, is equivalent to the par value thereof and said stock may be paid for in money, property, labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors; and any and all such shares so issued shall be deemed full paid stock and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereof.

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